

3

UNITED STATES OF AMERICA
UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

v.

D-1 DAVID DOUGLAS BLACK,

Defendant.

Case: 2:11-cr-20124
Judge: Rosen, Gerald E.
MJ: Randon, Mark A.
Filed: 03-04-2011 At 04:18 PM
INFO: USA V. DAVID DOUGLAS BLACK (K
B)

VIO: 26 U.S.C., § 7201

I N F O R M A T I O N

THE UNITED STATES ATTORNEY CHARGES:

COUNT ONE

(26 U.S.C. §7201 - Attempt to Evade and Defeat Tax)

On or about April 15, 2005, in the Eastern District of Michigan, Southern Division, DAVID DOUGLAS BLACK, defendant herein, a resident of Michigan, who during the calendar year of 2004, did willfully attempt to evade and defeat a large part of the income tax due and owing by him to the United States of America for the calendar year of 2004, by claiming that his gross income was only \$319,866, when in reality the gross amount was approximately three times that amount (approximately \$1,080,075.), resulted in him under reporting approximately \$760,209 in income on his return, which caused in an estimated tax loss, due and owing to the United States, of \$270,941,

as a consequence of his preparing and causing to be prepared, and by signing and causing to be signed, a false and fraudulent U.S. Individual Income Tax Return, Form 1040, which omitted in large part the income he diverted from his law firm of Black, Black and Black in violation of Title 26, United States Code, Section 7201.

BARBARA L. MCQUADE
United States Attorney

s/ Ronald W. Waterstreet
RONALD W. WATERSTREET
Assistant United States Attorney

Dated: March 4, 2011

United States District Court Eastern District of Michigan	Criminal Case Cover Sheet	Case Number
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NOTE: It is the responsibility of the Assistant U.S. Attorney signing this form to complete it accurately in all respects.

Reassignment/Recusal Information This matter was opened in the USAO prior to August 15, 2008 []

Companion Case Information	Companion Case Number:
This may be a companion case based upon LCrR 57.10 (b)(4) ¹ :	Judge Assigned:
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	AUSA's Initials: RWW

Case Title: USA v. DAVID DOUGLAS BLACK

County where offense occurred : ST. CLAIR

Check One: ☒ Felony ☐ Misdemeanor ☐ Petty

___ Indictment/ X Information --- no prior complaint.
 ___ Indictment/ ___ Information --- based upon prior complaint [Case number:]
 ___ Indictment/ ___ Information --- based upon LCrR 57.10 (b)(4) (2) (3) (4) (5) (6) (7) (8) (9) (10) (11) (12) (13) (14) (15) (16) (17) (18) (19) (20) (21) (22) (23) (24) (25) (26) (27) (28) (29) (30) (31) (32) (33) (34) (35) (36) (37) (38) (39) (40) (41) (42) (43) (44) (45) (46) (47) (48) (49) (50) (51) (52) (53) (54) (55) (56) (57) (58) (59) (60) (61) (62) (63) (64) (65) (66) (67) (68) (69) (70) (71) (72) (73) (74) (75) (76) (77) (78) (79) (80) (81) (82) (83) (84) (85) (86) (87) (88) (89) (90) (91) (92) (93) (94) (95) (96) (97) (98) (99) (100) (101) (102) (103) (104) (105) (106) (107) (108) (109) (110) (111) (112) (113) (114) (115) (116) (117) (118) (119) (120) (121) (122) (123) (124) (125) (126) (127) (128) (129) (130) (131) (132) (133) (134) (135) (136) (137) (138) (139) (140) (141) (142) (143) (144) (145) (146) (147) (148) (149) (150) (151) (152) (153) (154) (155) (156) (157) (158) (159) (160) (161) (162) (163) (164) (165) (166) (167) (168) (169) (170) (171) (172) (173) (174) 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